

July 3, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and Judith Anderson. Commissioner Decker was out of the office. Also present with the Board were County Attorney Bob Wright, Tribune Star Reporter Howard Greninger and Bernard Ridens from the Taxpayers Association.

Bob Wright presented the Board with Amendment to Ordinance 27, Vigo County Code, Supplemental Recording Fees. Section 2, General Provisions, D shall be as follows:

2 – 27 – 2- D The Vigo County Recorder shall charge bulk users a fee of sex cents (.06) per image for bulk form copies duplicated onto a computer tape, a computer disk, an optical disk, microfilm, or similar media. This fee does not cover making a handwritten copy or a photocopy or using xerography or a duplicating machine. IC 36-2-7-10 (g)(1).

Motion made to approve and adopt the Amendment to Ordinance 27 made by Commissioner Anderson, seconded by Commissioner Mason, motion carried with Commissioner Decker absent. See Vigo County Code.

Mr. Wright presented the Board with AppealMan Licensing Agreement and PetroMan Licensing Agreement from AS2 (Assessment Software Solutions, Inc.) this will be for the County Assessor as well as the Township Assessors. Motion to approve Agreements made by Commissioner Anderson, seconded by Commissioner Mason, motion carried, with Commissioner Decker absent. See Agreement – AS2 (Assessment Software Solutions).

Discussion had regarding the agreement with Regional Hospital. Bob Wright suggested they talk with the county's workers compensation carrier to make sure they don't have a problem with the agreement.

Mr. Wright stated he had asked Bart Douglas from Forrest Sherrer Insurance to look over the name change on the bonds from Exelon to Amersco. Mr. Douglas stated they looked to be in order. Mr. Wright is waiting on a letter from Mr. Douglas to have this in writing.

July 3, 2007 cont'd

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

There being no further business, it is now ordered the Board be recessed

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

July 10, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker. Also present with the Board were County Attorney Bob Wright, County Auditor Jim Bramble and Bernard Ridens from the Taxpayers Association.

Received copy of Equipment Lease / Purchase Agreement with First Financial for the lease and purchase of Sheriff vehicles which was signed on July 9, 2007. See Auditor's File- Lease – First Financial (Sheriff Cars 2007).

Commissioner Mason commented they had spoke with the Workers Compensation carrier and they had approved of the Agreement with Regional Hospital. Motion made by Commissioner Anderson to approve the Agreement for Occupational Medicine Clinic with Terre Haute Regional Hospital, seconded by Commissioner Decker, and passed unanimously. See Auditor's File – Agreement – Regional Hospital (Occupational Medicine Clinic).

County Auditor Jim Bramble brought forward the petition for Prairie Creek Fire District to join Prairieton Fire District. The names and addresses have already been verified by the Auditor's office. Bob Wright will check the statute to make sure the Prairieton taxpayers do not have to be notified or have a chance to petition.

Commissioner Mason questioned as to what they had to do to get the bills for CDI, Inc. paid for the Courthouse renovation work. The lease payment for the Courthouse had not been appropriated into the budget, so when the lease payment came due the Auditor's office made a transfer to pay the lease payment out of the Courthouse Renovation Fund. At that point all of the appropriation had been used up. Will need to ask the Council to call a Special Call Meeting to make an additional appropriation to the Cumulative Capital Development fund so the bills can be paid. Scheduled for Monday, July 23, 2007 at 5:00 p.m.

Commissioner Mason commented that the riverboat gambling money had been taken out of the Courthouse Renovation Fund and placed in the Airport Development.

There being no further business, it is now ordered the Board be recessed.

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

PRESIDENT

SECRETARY

MEMBER

July 19, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present President Paul Mason, Judith Anderson and David Decker.

Motion made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously to accept the Holiday schedule for 2008.

Received Clerk of the Circuit Court Monthly Report for the month ending June 2007.
See Auditor's File- Clerk of the Circuit Court Monthly Reports.

Received Weights and Measures Monthly Report for the period of June 16th – July 15th, 2007. See Auditor's File – Weights & Measures Monthly Reports.

Received Escrow Agreement between Vigo County Commissioners (Owner), All Track, Inc., (Contractor), and Old National Trust Company (Escrow Agent) for the Construction Contract which is in excess of One Hundred Thousand Dollars covering the CertainTeed Rail Project. See Auditor's File- Escrow Agreement – Old National Bank (AllTrack, Inc.).

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

July 25, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason and David Decker. Commissioner Anderson was out of the office. Also present with the Board was County Attorney Bob Wright.

Mr. Wright presented the Board with the Sales Order Form Additional Quantities Recap from ESS (Election Systems Software) for \$681,185. The Board commented that they had withheld from approving due to the fact the County Council had not appropriated the money but they now have. Motion to approve the Agreement with ESS made by Commissioner Decker, seconded by Commissioner Mason, motion carried with Commissioner Anderson absent. See Auditor's File – Election Systems Software.

Mr. Wright updated the Board on the Prairieton / Prairie Creek Fire District. He has spoke with Terry Modesitt and neither one of them are clear as to whether they have to create a new Fire District or if they can just add on to the old Prairieton Township Fire District. Bob Wright is checking with the Indiana Association of Counties.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

July 26, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

The Board signed a City / County Utility Reimbursement Agreement with MCI Communications for cable relocation on McDaniel / Canal Road – Phase I. See Auditor's File – Agreement – MCI Communications (McDaniel / Canal Road Phase I).

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

July 30, 2007

Commissioners' Court Room
Vigo County Annex
Terre Haute, Indiana

The Board met in regular session. Those members present were President Paul Mason, Judith Anderson and David Decker.

At 10:00 a.m. the Board held bid openings for the Technical Audit for the Vigo County Assessor. Present with the Board were County Attorney Bob Wright, County Assessor Debbie Lewis, Nevins Township Assessor Carl Gregory and Tribune Star Reporter Howard Greninger.

**IN THE MATTER OF THE TECHNICAL AUDIT
FOR THE VIGO COUNTY ASSESSOR- BID OPENED**

Comes now Cheryl Loudermilk, Deputy Auditor, and presents to the Board sealed bids for the Technical Audit. Bids were opened, read aloud, and examined in the presence of the Commissioners. Bids were as follows:

Indiana Assessment Service \$1,429,039.00

This is for services for 2007 through 2010, calculated at \$23.89 per parcel times 59,818 parcels.

Mr. Wright would recommend Debbie Lewis look over and he will review for legal.

Motion to take under advisement made by Commissioner Decker, seconded by Commissioner Anderson and passed unanimously.

Signed Agreement with Hilton Garden Inn – Terre Haute House to rent approximately 14,000 square feet of space in the unoccupied portion of the County Annex Building for thirty days. The rental price shall be \$2500.00 for the thirty-day period.

There being no further business, it is now ordered the Board be recessed.

PRESIDENT

SECRETARY

MEMBER

ATTEST;

James W. Bramble
VIGO COUNTY AUDITOR

